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**THE OWNERS, STRATA PLAN BCS 3037  
STRATA COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 21, 2013**

The following are the Minutes of the Council Meeting, Strata Plan BCS 3037, held on Thursday, February 21, 2013 at The Holiday Inn @ Station Square – Salon A, Metrotown, Vancouver BC.

**A. CALL TO ORDER**

The Meeting was called to order at 8:10 pm, by Geoffrey Rosen, the Strata Manager.

**B. CALLING OF THE ROLL & ELECTION OF COUNCIL OFFICERS**

The Council Members present were Damien Chen, Paul Wehr, Tim Li, Victor Samon. Jeffrey Leong and Teresa Lei, with regrets from Carlos Lau. The Management Company was represented by Geoffrey Rosen and Tiit Pikksalu.

**ELECTION OF OFFICERS**

President	Paul Wehr
Vice-President	Damien Chan
Treasurer	Teresa Lei
Secretary	Tim Li

**C. NEXT MEETING**

The next Strata Council Meeting will be determined by email

**D. ADJOURNMENT**

There being no further business to transact, upon a MOTION duly made, it was RESOLVED that the meeting would be adjourned at 8:15 pm.

The Strata Property Act of B.C. requires a vendor to provide purchasers with copies of Minutes.

Please retain these Min

Minutes provided to you for future reference, as replacement copies are subject to a fee.

Minutes Prepared by:

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